

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
CALLED MEETING  
FEBRUARY 3, 2016

The Montgomery County Board of Commissioner held a called meeting on Wednesday, February 3, 2016 at 3:00 pm to discuss personnel. Members present were Leland Adams, Frank Brantley, Vernon Sumner, Clarence Thomas and Tim Williamson.

Chairman Brantley called the meeting to order.

On a motion by Commissioner Sumner, seconded by Commissioner Adams the Board went into Executive Session at 3:00 pm to discuss personnel. Motion carried.

On a motion by Commissioner Adams, seconded by Commissioner Williamson the Board came out of Executive Session. Motion carried.

No action was taken as a result of Executive Session.

There being no further business the meeting was adjourned at 3:54 pm on a motion by Commissioner Sumner, seconded by Commissioner Thomas. Motion carried.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
FEBRUARY 8, 2016

The Montgomery County Board of Commissioners held their regular meeting on Monday, February, 8, 2016 at 5:30 pm. Members present were Leland Adams, Frank Brantley, Vernon Sumner, Clarence Thomas and Tim Williamson.

Chairman Brantley called the meeting to order.

The agenda was amended to remove the Caselle software and server quotes on a motion by Commissioner Williamson, seconded by Commissioner Sumner. Motion carried.

The minutes were approved with noted changes on a motion by Commissioner Adams, seconded by Commissioner Williamson. Motion carried.

There were no appearances at this meeting.

Under Reports the Road Department held a safety meeting on January 28, 2016. There were 9 employees at the meeting. The safety topic was about staying safe in cold weather. There were no accidents in the month of January.

The Board reviewed the financial statements and accounts payables.

Under Old Business, after the second reading of the Credit Card Ordinance and proper advertising, the Board agreed to sign the resolution (Res. No. 16-02-01) adopting the Credit Card Ordinance on a motion by Commissioner Williamson, seconded by Commissioner Sumner. Motion carried.

On a motion by Commissioner Sumner, seconded by Commissioner Adams the Board agreed to sign the user agreement for the BB&T credit card between Montgomery County and Sheriff Maybin. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Williamson the Board agreed to sign the Wex Bank Fuel Credit Card agreement between Montgomery County and Sheriff Maybin. Motion carried.

Under new Business, the Board reappointed Dorothy Days to the Montgomery County Board of Health on a motion by Commissioner Thomas, seconded by Commissioner Sumner. Motion carried.

The Board discussed the courthouse elevator service quotes. Thyssenkrupp Elevator Service has been charging \$443.00 per month to service the elevator and Georgia Elevator aka Mobility Specialist LLC has quoted \$100.00 per month. On a motion by Commissioner Williamson, seconded by Commissioner Sumner the Board adopted the agreement with Georgia Elevator to service the courthouse elevator. Motion carried.

The Board reviewed quotes on the pipe purchase for the year. Winwater Dublin had lower quotes than Cherokee Culvert.

	Dublin	Dublin	Ferguson	Cherokee
	Winwater	Winwater	Waterworks	Culvert
Quantity & Pipe Size	(plastic) 02/03/16	(metal) 02/03/16	(plastic) 02/03/16	(polymer) 02/04/16
20 - 18" X 30'	\$ 4,764.00	\$ 6,750.00	\$ 5,250.00	\$ 6,714.00
20 - 24" X 30'	8,220.00	8,352.00	10,764.00	8,940.00
2 - 48" X 30'	1,738.80	1,074.00	1,798.00	1,379.20
4 - 60" X 30'	5,460.00			5,344.80

On a motion by Commissioner Thomas, seconded by Commissioner Adams the Board agreed to purchase this pipe order from Winwater Dublin. Motion carried.

On a motion by Commissioner Sumner, seconded by Commissioner Adams the Board agreed to adopt the lease resolution (Res. No. 16-02-02) for the purchase of the new 2016 Ford F250 truck for the Road Department and to authorize the Chairman to execute these lease documents with BB&T. Motion carried.

Road Superintendent Milton Fountain gave an update on the repairing of the roads that were washed out from last week's rain.

There being no further business, the meeting was adjourned at 6:45 pm on a motion by Commissioner Sumner, seconded by Commissioner Williamson. Motion carried.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
CALLED MEETING  
FEBRUARY 24, 2016

The Montgomery County Commissioners held a called meeting on February 24, 2016 at 9:00 am. The purpose of the meeting was to adopt the BB&T lease on a 2016 Ford pickup truck for Solid Waste.

Members present were Leland Adams, Frank Brantley, Vernon Sumner and Clarence Thomas.

On a motion by Commissioner Sumner, seconded by Commissioner Adams the Board agreed to adopt the lease resolution (Res. No. 16-02-03) for the purchase of the new 2016 Ford F150 truck for the Solid Waste Department and authorize the Chairman to execute these lease documents with BB&T. Motion carried.

There being no further business Chairman Brantley adjourned the meeting.